



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, February 03, 2010

01/28/2010 3:46 PM

[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4th floor conference room unless otherwise noted]

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8:30 a.m. Committee # 10 - GENERAL GOVERNMENT
 8:55 a.m. Committee # 12 - LEGISLATIVE
 9:15 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 10:00 a.m. Committee # 2 - PUBLIC WORKS
 10:20 a.m. Committee # 3 - HOSPITALS AND HEALTH
 10:30 a.m. Committee # 1 - BUDGET AND FINANCE
 10:45 a.m. Committee # 8 - COMMUNITY SERVICES
 11:00 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
 11:15 a.m. LUNCH

8:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the County Mayor's nomination of David Bodkin for appointment to the Memphis and Shelby County Cross Connection Board. Sponsored by Commissioner George Flinn.](#)
2. [Resolution receiving and filing the oaths of office for Commissioner Edith Ann Moore for District 3, Position 3 and Commissioner John Pellicciotti for District 4, Position 3 for the position of Shelby County Commissioner. Sponsored by Commissioner George Flinn.](#)
3. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
4. [ORDINANCE - FIRST READING - An ordinance adopting Supplement No. 37 to the Code of the Ordinances of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
5. [Resolution Amending Rule 7\(D\) Of The Shelby County Board Of Commissioners' Permanent Rules Of Order. Sponsored By Commissioner Mike Carpenter.](#)
6. [Resolution amending Rule 6\(c\) of the Shelby County Board of Commissioners' Permanent Rules of Order. Sponsored by Commissioner Mike Carpenter.](#)

7. [Resolution amending Rule 6 of the Shelby County Board of Commissioners' Permanent Rules of Order so as to require certain supporting material accompany resolutions approving contracts and to authorize the removal of items from committee agendas that do not meet the requirements of the Permanent Rules. Sponsored by Commissioner Steve Mulroy.](#)

8:55 a.m. - Committee # 12 - LEGISLATIVE

1. [A Resolution by The Board of Commissioners of Shelby County, Tennessee, requesting The Shelby County Delegation to support, and members of The Tennessee General Assembly to enact, legislation amending Tennessee Code Annotated, Title 7, Chapter 53, relative to industrial development corporations. Sponsored by Commissioner Steve Mulroy.](#)
2. [Resolution requesting all candidates for Governor of the State of Tennessee during the 2010 election cycle to sign a pledge to work to provide the Regional Medical Center \(the MED\) a more adequate level of federal funding for uncompensated care to ensure its continued financial viability. Sponsored by Commissioner George Flinn.](#)

9:15 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. [Resolution requesting approval of a contract with the City of Memphis, Tennessee, acting through the Memphis Police Department and the Shelby County District Attorney General's Office for the Shelby County Project Safe Neighborhood Initiative from the Department of Justice, Office of Justice Programs in the amount of \\$72,418. This item requires expenditure of Federal Grant Funds in the amount of \\$72,418. Sponsored by Commissioner Sidney Chism.](#)
2. [Resolution approving amendment to FY 2009-10 Fire Department Operating Budget, acceptance, and expenditure of grant funds from the One Hundred Club in the amount of \\$1,192.00 for the purchase of smoke detectors for the citizens of Shelby County. This resolution sponsored by Commissioner Sidney Chism.](#)
3. [Resolution to approve a contract with Cocaine Alcohol Awareness Program, Inc. in the amount of \\$127,500.00 for the provision of alcohol and drug treatment services and appropriation of said funds. This item requires expenditures of Federal SAMHSA Grant Funds in an amount not to exceed \\$127,500.00. Sponsored by Commissioner Sidney Chism.](#)
4. DISCUSSION - Progress of Jail Master Plan and funded alternatives to incarceration.

10:00 a.m. - Committee # 2 - PUBLIC WORKS

1. [Resolution approving the grant of a 15 foot wide permanent sanitary sewer easement, together with a temporary construction easement along each side thereof, across a portion of County owned real property, known as the East Shelby Branch Library, located at 7200 E. Shelby Drive, to the City of Memphis, for nominal consideration, for its installation of permanent sanitary sewer improvements. Sponsored by Commissioner Deidre Malone.](#)
2. DISCUSSION - Update on Cotton Creek.

10:20 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. [A resolution approving an amendment to the existing contract between Shelby County Government and Correct Care Solutions, Inc. \(CCS\) to extend the contract term for the period July 1, 2010 through June 30, 2011 for the provision of inmate medical care at the Jail at 201 Poplar and the Correction Center facilities at Mullins Station that will allow for the institutionalizing of the processes and procedures that led to the dismissal of the Department of Justice order against the Jail and the full accreditation of the Jail, and appropriation of said funds. This item requires expenditure of General funds provided in an amount not to exceed \\$9,615,478.00 for services provided to all Jail facilities and in an amount not to exceed \\$5,732,610.00 for services provided to the Correction Center, for a total amount of \\$15,348,088.00, which represents no increase of cost over the amounts provided for in FY10. Resolution sponsored by Commissioner Deidre Malone. \(DEFERRED FROM 1/20/10\)](#)

10:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. [Resolution approving a compromise settlement in the case of E.R. v. Shelby County, Et Al., United States District Court No. 08-2378, in the amount of \\$130,000.00, as recommended by the County Attorney and approved by the Administration. Sponsored by Commissioner J.W. Gibson, II.](#)
2. [ORDINANCE - SECOND READING - An ordinance amending Shelby Code of Ordinances Section 2-56 to 2-71 to update the Shelby County Purchasing Procedures. Sponsored by Commissioner Deidre Malone \(AMENDED IN COMMITTEE 1/20/10 AND DEFERRED FROM 1/25/10\)](#)
3. [Resolution approving a contract with State of Tennessee Department of Mental Health and Developmental Disabilities for the provision of mental health evaluation services for misdemeanants, amending the FY 2010 Operating Budget in the amount of \\$450,000.00 for this purpose, approving the expenditure and appropriation of said funds, and seeking approval of legislative effort to amend Tennessee Code Annotated Title 33, Chapter 7, Part 3 to repeal changes made in 2009 that obligate local government to pay for said services. This item requires expenditure of County General Funds in the amount of \\$450,000.00. Sponsored by Commissioner JW Gibson. \(AMENDED IN COMMITTEE AND DEFERRED FROM 1/20/10\)](#)

10:45 a.m. - Committee # 8 - COMMUNITY SERVICES

1. [Resolution to accept Federal Grant Funds in the amount of \\$1,611,951.00 for an Early Head Start grant and to amend the FY 2010 Operating Budget and Personnel Complement. This item requires expenditure of Federal Grant Funds in the amount of \\$1,611,951.00. Sponsored by Commissioner Edith Ann Moore.](#)
2. [Resolution to amend the FY 2010 Operating Budget to appropriate additional grant funds from the Tennessee Department of Human Services in the amount of \\$1,076,747.00 for the Low Income Home Energy Assistance Program for the period of July 1, 2009 through June 30, 2010. This item requires expenditure of state grant funds in the amount of \\$1,076,747.00. Sponsored by Commissioner Edith Ann Moore.](#)
3. [Resolution amending the FY 2010 Operating Budget for receipt of a U S Department of Energy Grant in the amount of \\$421,800.00 for the Energy Efficiency Conservation Block Grant for the term September 14, 2009 to September 13, 2012; amending the Position Control Budget; and appropriating said funds. This item requires expenditure of Federal Grant Funds in the amount of \\$121,436.00. Sponsored by Commissioner Edith Ann Moore.](#)

11:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. [Resolution approving the sale of thirteen \(13\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 0106, 0205, 0206, 0403, 0405, 0501, and 0503, to identified purchasers at various prices collectively totaling \\$40,700.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Henri Brooks.](#)
2. [Resolution approving the sale of eight \(8\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 0005, 95.2, 0201, 0205, 0501, and 0503, to identified purchasers at various prices collectively totaling \\$28,000.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Henri Brooks.](#)

11:15 a.m. - LUNCH